

September 4, 2024  
SPECIAL MEETING  
MINUTES

The Muskogee Board of County Commissioners met in session at 2:00 p.m. Members present were: Chairman, Ken Doke; Member, Kenny Payne; and BOCC Secretary, Sheila Shamblin.

1:

**Motion** was made by Commissioner Payne, approved to Open the meeting. The motion was seconded by Commissioner Doke and was announced unanimously.

2:

**Motion** was made by Commissioner Payne, approved an ARPA Expenditure from Dist. 1 in the amount of \$44,617.50 for Project # D1-2024-012 (Fox Ln Rd) which was previously approved on April 29, 2024 (FY23-24) but was not encumbered until FY24-25. The motion was seconded by Commissioner Doke and was announced unanimously.

**ADJOURN:**

Motion was made by Commissioner Payne, approved to adjourn the meeting. The motion was seconded by Commissioner Doke and was announced unanimously.

9<sup>th</sup> day of Sept 2024  
Chairman \_\_\_\_\_  
Member \_\_\_\_\_  
Member Kenny Payne  
Attest Sheila Shamblin  
County Clerk

